



**AGENDA  
COMMON COUNCIL**

**Tuesday, February 2, 2016**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Robert Miller  
Edward Johnson, Alderman, 1<sup>st</sup> District  
John Ekes, Alderman, 1<sup>st</sup> District  
Ruth Dawidziak, Alderman, 2<sup>nd</sup> District  
Bob Grandi, Alderman, 2<sup>nd</sup> District  
Tom Vos, Council President, Alderman, 3<sup>rd</sup> District  
Jon Schultz, Alderman, 3<sup>rd</sup> District  
Thomas Preusker, Alderman, 4<sup>th</sup> District  
Todd Bauman, Alderman, 4<sup>th</sup> District

Student Representatives:  
Shiyue Xie (BHS)  
Abigail Sibilski (BHS)

1. Roll Call
2. Pledge of Allegiance to the Flag
3. Citizen Comments
4. Chamber of Commerce Representative and Rescue Squad Representative
5. Approval of the Common Council minutes from January 19, 2016 (*E. Johnson*)
6. Letters and Communications (*J. Ekes*)
  - A. Communication from Alderman Jon Schultz regarding his absence at the February 2, 2016 Committee of the Whole and Common Council meetings
7. Reports by Aldermanic Representatives and Department Heads
8. Reports 1-2 (*R. Dawidziak*)
9. Payment of Vouchers (*B. Grandi*)
10. Licenses and Permits (*T. Vos*)
11. Appointments and Nominations – There are none

**12. PUBLIC HEARINGS:**

- A. A Public Hearing to hear comments and concerns from the public regarding amending several sections of the CH. 315 of the Municipal Code allowing the HPC to recommend Certificates of Appropriateness regarding Signage be forwarded to the Building Inspector for a final review and approval, with no Common Council approval being required. (*T. Preusker*)

**13. RESOLUTIONS:**

- A. Resolution 4762(36) to consider petitioning the Secretary of Transportation for Airport Improvement Aid for runway repairs at the Burlington Municipal Airport. This item was discussed at the January 19, 2016 Committee of the Whole meeting. (*T. Bauman*)
- B. Resolution 4763(37) to consider approving an Agreement between the City of Burlington and Burlington Area Rescue Squad for rescue services. This item was discussed at the January 19, 2016 Committee of the Whole meeting. (*E. Johnson*)
- C. Resolution 4764(38) conveying a Water Main Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item was discussed at the January 19, 2016 Committee of the Whole meeting. (*J. Ekes*)
- D. Resolution 4765(39) conveying a Sanitary Sewer Easement from the City of Burlington to Integrated Lubricant of Wisconsin, Inc. for City property located at 2100 S. Pine Street. This item was discussed at the January 19, 2016 Committee of the Whole meeting. (*R. Dawidziak*)
- E. Resolution 4766(40) to consider approving Change Order Number One with Globe Contractors, Inc., for the “Burlington TID #5 Utility and Street Improvements Phase 1” Project for a reduction in the contract in the amount of \$33,989.53. This item was discussed at the January 19, 2016 Committee of the Whole meeting. (*B. Grandi*)

**14. ORDINANCES: NONE**

**15. MOTION:**

- A. Motion 16-826 to consider approving a feasibility study between the City of Burlington, Racine County, and Burlington School District regarding a joint use facility. This item was discussed at tonight’s Committee of the Whole. (*T. Vos*)

**16. ADJOURNMENT (*T. Preusker*)**

*Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk’s Office at 262-342-1161 at least 24 hours prior to the meeting.*